

HARLAN PARKS & RECREATION BOARD – December 18, 2018

The Harlan Parks & Recreation Board met on Tuesday, December 18, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Todd Berndt and Mike Wohlhutter

Absent: Tracy Rowedder and Richard Petersen

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Steve Plumb, Jenney Kelly, Tim Miller, Mike Kolbe and Jeanna Rudolph

The meeting was called to order by Connie Lehan at 12:12 P.M. Mike Wohlhutter made a motion, seconded by Todd Berndt to approve the agenda as presented. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. None stated.

It was moved by Todd Berndt and seconded by Mike Wohlhutter to approve the minutes of the November 20, 2018 meeting. The motion carried unanimously.

Assistant Superintendent's Report

- Snow removal and winter maintenance.
- Keeping up on maintenance at City Facilities.

Tim Miller and Gene Gettys gave an update on JJ Jensen

- Electrical and Plumbing should start within the next month.
- Will be looking for groundskeepers if the employees from last year do not return.

Discussion items:

- Kevin Krohn (Hoss) is retiring. No set plan on replacement as of now.
- Fischer Bros will honor their bid from last winter for pool slide maintenance for \$38,200 and will do the work in the spring.
- It was moved by Connie Lehan and seconded by Todd Berndt to have the slide colors be Red with a White interior color. Motion carried unanimously.

Grants:

- No new grants.

The next meeting is set for Tuesday, January 22, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 12:34 P.M.

Ashley Schleis, Recording Secretary

These minutes are subject to Board approval at the next regular meeting.